

**DRAFT**

REGULAR MEETING OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS HELD TUESDAY, MARCH 13, 2007, AT 12:23 P.M.

Roll Call

Present: Supervisor Arnold; Supervisor Brown; Supervisor McGlashan;  
Supervisor Adams; Supervisor Kinsey

16a. APPROVAL OF MINUTES

M/s Supervisor Adams - Supervisor Arnold to approve minutes of the meetings of February 20 and 27, 2007.

AYES: ALL

16b. OPEN TIME

No member of the public addressed the Board at this time.

16c. BOARD OF SUPERVISORS' MATTERS

Flood Control Legislation

Supervisor Adams reported that she met with legislators during her recent visit to Washington, D.C. and was encouraged that new legislation will allow Marin County to access support from the Army Corps of Engineers during next year's funding cycle.

16d. REQUEST TO ADOPT RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR PROPOSED DRAINAGE SYSTEM FEE IN FLOOD ZONE 9, ROSS VALLEY AND SETTING THE PROTEST HEARING FOR MAY 1, 2007

By letter dated March 13, 2007, Senior Civil Engineer Tracy Clay submitted her report and recommendations regarding the above-captioned matter.

M/s Supervisor Brown - Supervisor Adams to adopt Resolution No. 2007-33 accepting the Engineer's Report for the proposed Drainage System Fee in Flood Zone 9, Ross Valley and setting the protest hearing for May 1, 2007.

In response to a question from Supervisor Kinsey, Mr. Mansourian advised that the unincorporated areas outside the boundaries of Corte Madera and Larkspur, including the Greenbrae Boardwalk, are part of Flood Control Zone #9.

Thereafter, the vote on the pending motion was

AYES: ALL

16e. APPOINTMENTS:

Flood Control Zone ("FCZ") #5 Advisory Board - Stinson Beach

One vacancy due to the resignation of James Sutton. An application has been received from Howard Schechter.

M/s Supervisor Adams - Supervisor McGlashan to appoint Howard Schechter on behalf of Supervisor Kinsey.

AYES: ALL

The Board adjourned at 12:26 p.m.

SINE DIE

---

PRESIDENT

ATTEST:

---

CLERK